



## A G E N D A

### National Collegiate Athletic Association Board of Governors Meeting

Zoom meeting

August 4, 2020  
12:30 to 6 p.m.

1. Welcome and announcements.
2. Reports of the NCAA Board of Governors June 11, June 19, July 14 and July 24, 2020, videoconferences.
3. NCAA president's report.
4. Association-wide issues.
  - a. NCAA Policy on Campus Sexual Violence.
    - (1) Annual report of membership compliance with NCAA Sexual Violence Policy
    - (2) Update on implementation of expanded policy.
  - b. Update on NCAA Transgender Student-Athlete Participation Policy review and federal state legislative activity.
  - c. NCAA fall sports championships.
5. NCAA Board of Governors Finance and Audit Committee report.
  - a. FY 2019-20 external audit plan presented by Crowe.
  - b. FY 2020-21 NCAA internal audit plan.
  - c. Third quarter fiscal year 2019-20 budget-to-actual review.
  - d. FY 2020-21 budget.
6. NCAA national office financial report.
7. Law, Policy and Governance Strategic Discussion.
  - a. NCAA Sport Science Institute/Committee on Competitive Safeguards and Medical Aspects of Sports.

- b. Government relations.
  - c. Legal and litigation update.
- 8. Update on NCAA strategic planning process.
- 9. 2021 NCAA Convention update.
- 10. NCAA Independent Accountability Oversight Committee update.
- 11. NCAA Board of Governors' Executive Committee report.
  - a. Nomination and appointment of independent board member.
  - b. Nomination and appointment of Board of Governors chair.
- 12. Other Business.
- 13. Executive Session.
- 14. Adjournment.